

# TSC 2023-08-08

Meeting Time: 7:00 PM PT (Monday) / 2:00 AM UTC (Tuesday) / 10 AM CST (Tuesday) (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/97111783901?pwd=ZFZ5eFRacGJweHFnZlV5Wkl1YzgwQT09>

|                                   |                                   |                                  |                                            |
|-----------------------------------|-----------------------------------|----------------------------------|--------------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">eKuiper TSC Wiki</a> | <a href="#">eKuiper TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|----------------------------------|--------------------------------------------|

- [Attendance](#)
- [Agenda Items](#)
- [Open Action Item Tracker](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: TBA

(Example of collaborative meeting minutes, using Presos/Notes/Links: <https://wiki.onap.org/display/DW/TSC+2020-03-12>)

## Antitrust Disclaimer

LF Antitrust policy notice

> Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

> Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at <http://www.linuxfoundation.org/antitrust-policy>. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

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## Attendance

| Attended | Proxy (w/ @name) | Gov. Holiday | Did Not Attend |
|----------|------------------|--------------|----------------|
|----------|------------------|--------------|----------------|

Attendance is taken purely upon #info in Zoom Chat

|                              |     |  |                               |              |
|------------------------------|-----|--|-------------------------------|--------------|
| <a href="#">JiYong Huang</a> | EMQ |  | <a href="#">Jim White</a>     | IOTech       |
| <a href="#">Rocky Jin</a>    | EMQ |  | <a href="#">Lenny Goodell</a> | Intel        |
| <a href="#">Jielin Yu</a>    | EMQ |  | <a href="#">Gavin Lu</a>      | VMware       |
| <a href="#">Rory Z</a>       | EMQ |  | <a href="#">yongxing Ma</a>   | China Mobile |
| <a href="#">Shifan Yu</a>    | EMQ |  |                               |              |

| Time (mins) | Agenda Items | Presented By | Presos/Notes/Links/ |
|-------------|--------------|--------------|---------------------|
|-------------|--------------|--------------|---------------------|

|    |                                       |  |                                                                                                                                                                                                      |
|----|---------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10 | Release Status                        |  | <ul style="list-style-type: none"> <li>1.11 Planned Mid-August <ul style="list-style-type: none"> <li>Wrapping up</li> </ul> </li> <li>Roadmap: <a href="#">2023 Roadmap (github.com)</a></li> </ul> |
| 10 | Roles and nomination process proposal |  | <a href="#">docs: add roles and responsibilities by ngjaying · Pull Request #2155 · lf-edge/ekuiper (github.com)</a><br>Schedule a vote next week                                                    |
| 5  | Upcoming Events                       |  | Sep 9: EdgeX Q3 meetup at Shenzhen<br>Sep 25: LF Edge day in KubeConf at Shanghai                                                                                                                    |

Action Items ([Open Action Item Tracker](#))



## Open Action Item Tracker

### Task report

Looking good, no incomplete tasks.

## Votes (template below)

## Zoom Chat Log

## Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

| SL No. | Voting Member | Member Company | Y/N/A |
|--------|---------------|----------------|-------|
| 1      |               |                |       |
| 2      |               |                |       |
| 3      |               |                |       |
| 4      |               |                |       |
| 5      |               |                |       |